

**Appointment on the Board of
Directors of Forest Development
Corporation of Maharashtra Ltd.**

**GOVERNMENT OF MAHARASHTRA,
Revenue and Forest Department,
Order No. FDC-2024/CR- 14 /F-5**

Mantralaya, Mumbai- 400 032.

Dated:- 8th February, 2024

Order

WHEREAS under Article 89(2) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited, all the Directors (including Chairman, and Managing Director) of the said Company shall retire from office at its every Annual General Meeting.

AND WHEREAS under Article 57 of the Articles of Association the Company shall, in each year hold its Annual General Meeting subject to provisions of Section 96 of the Companies Act, 2013, within six months from the expiry of the Company's financial year or extended period.

AND WHEREAS the 50th Annual General Meeting in respect of the financial year ended 31.3.2023 is due to be held in due course and all the existing Directors of the said Company are to retire at the aforesaid meeting.

AND WHEREAS under Article 89(1), 89(4) and Article 104 of the Articles of Association, the Governor of Maharashtra is vested with powers to appoint Directors and to nominate Chairman of the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

AND WHEREAS under Article 93 (1) of the Articles of Association the powers to appoint any one of the Directors of the Board as Managing Director, are vested in the Governor of Maharashtra.

AND WHEREAS as per Government order no. FDC-2021/C.R. 134/F-5, dated 24th February, 2022 following Ex-Officio are appointed on the Board of Director

Sr.No.	Board of Directors	Designation
1	2	3
1	Hon'ble Minister (Forests), Maharashtra State, Mantralaya, Mumbai	Director and Chairman
2	Managing Director, Forest Development Corporation of Maharashtra Limited,	Managing Director FDCM Ltd.

3	Additional Chief Secretary / Principal Secretary / Secretary (Forests) Revenue and Forest Department, Mantralaya, Mumbai	Director
4	Principal Chief Conservator of Forest, (Head of Forest Force) Maharashtra State, Nagpur – 440 001	Director
5	Joint Secretary/ Deputy Secretary, Revenue and Forest Department, Mantralaya, Mumbai	Director
6	Managing Director, Maharashtra Tourism Development Corporation Mumbai	Director

NOW THEREFORE, the Governor of Maharashtra, in exercise of the powers conferred on him under the said Articles of Association of the company, is pleased to make the following appointments on the Board of Directors of the Forest Development Corporation of Maharashtra Limited, which shall take effect immediately after the existing Directors in the Board of Directors retire from their office at the 50th Annual General Meeting of the Company under Article 89(2) of the Articles of Association :-

Sr.No.	Board of Directors	Designation
1	2	3
1	Hon'ble Minister (Forests), Maharashtra State, Mantralaya, Mumbai	Director and Chairman
2	Managing Director, Forest Development Corporation of Maharashtra Limited,	Managing Director FDCM Ltd.
3	Additional Chief Secretary / Principal Secretary / Secretary (Forests) Revenue and Forest Department, Mantralaya, Mumbai	Nominee Director
4	Principal Chief Conservator of Forest, (Head of Forest Force) Maharashtra State, Nagpur – 440 001	Director
5	Joint Secretary/ Deputy Secretary, Revenue and Forest Department, Mantralaya, Mumbai	Director
6	Managing Director, Maharashtra Tourism Development Corporation Mumbai	Director

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 202402081604204119. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Vivek Hoshing)
Deputy Secretary (Forests)
Revenue and Forest Department.

To,

1. Hon'ble Minister (Forests), Maharashtra State, Mantralaya, Mumbai-32
2. Principal Secretary (Forests), Revenue and Forest Department, Mantralaya, Mumbai-32.
3. Principal Chief Conservator of Forest, (Head of Forest Force) Maharashtra State Nagpur.
4. Managing Director, Maharashtra Tourism Development Corporation Ltd., Mumbai
5. Deputy Secretary, Revenue and Forest Department, Mantralaya, Mumbai-32
6. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur-40036.

Copy to :

1. Secretary to the Governor of Maharashtra.
2. Chief Secretary to the Government of Maharashtra.
3. Principal Secretary to the Chief Minister, Government of Maharashtra.
4. Accountant General, Maharashtra I & II, Mumbai & Nagpur
5. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
6. Principal Chief Conservator of Forests (Social Forestry), Pune.
7. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.
8. General Administration Department, Mantralaya, Mumbai.
9. Finance Department, Mantralaya, Mumbai.
10. Planning Department, Mantralaya, Mumbai.
11. Private Secretary, Minister of State (Forests), Mantralaya, Mumbai.
12. Private Secretary, Minister (Tourism), Mantralaya, Mumbai.
13. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
14. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
15. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.